

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
July 16, 2012
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY CHAIRMAN JEFF CUMMINS

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the July 16, 2012, Regular Meeting, as presented.

ACTION

TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. There are no items for Consent Docket.

ITEM 5. APPROVAL OF MINUTES FROM JUNE 25, 2012, RESCHEDULED REGULAR MEETING

ACTION REQUESTED: A motion to approve the minutes from the June 25, 2012, Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 06/30/12.
ACTION REQUESTED: No action necessary.
ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF MAY, 2012 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR JUNE 2012
ACTION REQUESTED: A motion to approve as presented.
ACTION TAKEN: _____

ITEM 8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF JUNE, 2012
ACTION REQUESTED: A motion to approve as presented.
ACTION TAKEN: _____

ITEM 9. SPECIAL PROGRAMS
ACTION REQUESTED: A motion to approve as presented.
ACTION TAKEN: _____

ITEM 10. NEW BUSINESS
ACTION REQUESTED: A motion to approve as presented.
ACTION TAKEN: _____

ITEM 11. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ITEM 12. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 13. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the July 16, 2012, Rescheduled Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, AUGUST 20, 2012.